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PUBLIC SITE & BUILDING COMMISSION

Clifford J. Hurgin Municipal Center
1 School Street
Bethel, CT 06801

Special Meeting Minutes

Tuesday, April 5, 2016

7:30 P.M.

Clifford J. Hurgin Municipal Center – Meeting Room “B”

PRESENT: Chair Jon Menti, Vice Chair Nancy Ryan, Bob Durkin, Jim Palmer, John Perna and Deno Gualtieri

ABSENT: James Naddeo and Jim Lacey

CALL TO ORDER:

Chair Menti called the meeting to order at 7:30 p.m. and led the Commission in the Pledge of Allegiance.

APPROVAL OF MEETING MINUTES:

D. Gualtieri made a motion, seconded by J. Perna, to approve the minutes of the Regular Meeting of March 22, 2016, as submitted. Vote, all in favor, motion passed.

J. Menti made a motion, seconded by J. Palmer, to approve the minutes of the Special Meeting of March 29, 2016, as submitted. Vote, all in favor, motion passed. D. Gualtieri abstained.

OLD BUSINESS:

South Street Fire Station

Nothing new to report.

Police Station Project

Architectural/Engineering: The Commission discussed the two firms interviewed and voted, three votes for Jacunski Humes and two votes for Tecton.

J. Menti made a motion, seconded by N. Ryan, to accept the recommendation of Jacunski Humes as the Architectural/Engineering firm for the Police Station Project. Vote, all in favor, motion passed. J. Palmer and D. Gualtieri abstained.

Construction Manager at Risk: The Commission discussed the remaining five candidates for the Construction Manager at Risk position.

B. Durkin made a motion, seconded by D. Gualtieri to eliminate Enfield Builders, Inc. for consideration for the Construction Manager at Risk position. Vote, all in favor, motion passed.

The Commission decided to hold interviews on Monday, April 11th and Tuesday, April 12th, starting at 6:30 p.m.

The Commission reviewed Construction Manager at Risk interview questions.

ADJOURNED:

J. Menti made a motion, seconded by J. Perna, to adjourn the meeting at 9:08 p.m. Vote, all in favor, motion approved unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Kathy Galbis', with a long horizontal flourish extending to the right.

Kathy Galbis
Recording Secretary